

WASHINGTON  
EDUCATIONAL  
SERVICES BUILDING  
804 OAK ST.  
BRainerd, MN 56401  
PHONE 218-454-5500  
FAX 218-828-2148



AITKIN  
BRainerd  
CROSBY/IRONTON  
PEQUOT LAKES  
PILLAGER  
PINE RIVER/BACKUS  
DISCOVERY WOODS  
PILLAGER AREA CHARTER  
CROSSLAKE COMMUNITY

PBEC Superintendent Board Meeting  
Friday - December 9th, 2016  
PBEC Conference Room - Brainerd, MN  
11:30 AM - 2:00 PM

1. Call to Order and Roll Call
2. Approval of the Agenda and October 14, 2016 Minutes
3. Introductions
4. School Board Elections
  - 4-1. Changes to Board of Delegates
  - 4-2. Rescheduling Board of Delegate meeting 11.18.16
5. Acceptance of Audit Report Fiscal Year 2016
  - 5-1. Superintendents Skjeveland (Crosby-Ironton), Endicott (Pine River-Backus) and Malmberg (Pillager) attended Audit Reading at 10:30 AM 12.9.16
6. Budget Revision
  - 6-1. Adopted budget June of 2016, allocations now in place
  - 6-2. Recommended Revisions
7. Compliance and Monitoring - All member districts in Fiscal and Self-Review
  - 7-1. Fiscal - Second Request of Documentation Submitted
  - 7-2. Due Process Compliance Monitoring - 200 student files pulled
  - 7-3. Monitoring schedules
8. Review and Adoption of Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources
  - 8-1. Policy adopted in Member Districts
  - 8-2. Policy adoption for PBEC with Board of Delegates
  - 8-3. Adoption Discussion and updates

9. PBEC Staffing
  - 9-1. Reductions/Resignations from 15-16
  - 9-2. Need to fill the ASD Vacancy
  
10. Professional Development Plan – PBEC
  - 10-1. New Teacher Training
  - 10-2. Para to Teach Cohort
  - 10-3. Behavior Intervention/Positive Behavior Support Plans
  - 10-4. ASD Teacher and Strategy Training
  - 10-5. Due Process
  
11. Restrictive Procedures and Seclusions
  - 11-1. Jim Kath – Behavior Intervention Specialist
  - 11-2. Handle with Care Transition
  
12. Special Education Finance 101
  - 12-1. School Board Presentation covering mandates and funding
  - 12-2. Assist with New Board members and increase basic understanding
  
13. New Business
  - 13-1. Viewpoint Usage Review
  - 13-2. Coop pays 80%/Districts 20%
  
14. Next Meeting – February 10<sup>th</sup>, 2017 – 11-2:30
  
15. Adjournment